

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Landscape Committee Meeting – October 3, 2016

Minutes

- I. **Call to Order 6:55 P.M. at the Windmill Park Office**

- II. **Roll Call –**
 - Nancy Lambert (Chairperson)
 - Doug Childress
 - John Lambert
 - Bill Dawes (Board Liaison)
 - Josh Seng (Management)

- III. **October 3, 2016 Meeting Agenda** approved by motion (J. Lambert/Childress)

- IV. **September 12, 2016 Meeting Minutes** approved by motion (J. Lambert/Childress)

- V. **Guests:**
 - A. **Complete Landscaping** – Jon Gibson of Complete Landscaping provided monthly progress report. MOTION (J. Lambert/Childress) to approve installation of a boulder at the Twin Peaks Monument. Unanimously approved.

- VI. **Board Actions** – all Landscape Committee items from previous month were approved; Saguaro Cactus removal in parcel 69; Split Rail Fence in Copper Moon; Windmill Park drip system replacement; rollover of unused landscape budget into next year.

- VII. **Management Report** – Provided at meeting

- VIII. **Unfinished Business**
 - A. **Annual Granite Replenishment** – Postponed
 - B. **Plant Replacements** – Postponed

- IX. **New Business** - None

- X. **Next meeting date November 7, 2016 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Meeting adjourned by motion (Childress/J. Lambert) at 7:30 P.M.**

All CRCA Board and Committee Meetings are audio recorded.